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## ILHIE AUTHORITY BOARD MEETING AGENDA

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March 18, 2015  
12:00PM – 3:00PM  
James R. Thompson Center  
Suite 9-040  
100 W. Randolph St. Chicago, IL 60601

Welcome

Roll Call

Approval of Agenda

Approval of Previous Meeting Minutes **[action item]**

Chair Report

ILHIE Executive Director Update

- Resolution 2015-01 Participation in Health IS Maintained by State Agencies **[action item]**

Governance & Nominating Committee Report

- Resolution 2015-02 for Election of ILHIE Authority Board Secretary **[action item]**

Budget & Finance Committee Report

ILHIE Advisory Committee Report

Regional HIE Update

Regional Extension Center Update

Public Comment

Next ILHIE Authority Meeting May 20, 2015 in Springfield.

Adjourn

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact ILHIE at least five business days prior to the meeting so that we may best accommodate their needs.